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Monday, December 16, 2019
Village Board Regular Meeting Agenda

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that the **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES** will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois immediately following the Special Meeting of the Liquor Control Commission, during which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following agenda:

1. Call to Order

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of November 18, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

8. Administration of Oaths

9. Citizen Concerns and Comments

A. Citizen Concerns and Comments

10. Staff Reports

A. Staff Reports

11. Consent Agenda-All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

A. Resolution Granting Final Acceptance of Public and Private Improvements within the Builders Asphalt Resubdivision

B. Resolution Adopting the Public Works Department Capital Improvement Plan (CIP) for the Five-Year Period of Fiscal Year 2020 through Fiscal Year 2024

C. Resolution for Maintenance under the Illinois Highway Code

D. Resolution Approving a Contract with USIC Locating Services, LLC to Perform Underground Utility Locates in the Village of Wheeling

E. Resolution Approving an Increase in Compensation for the Village Manager Pursuant to the Village Manager's Employment Agreement

F. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed and Revised Emergency Dispatch Services Agreement between the Village of Wheeling and the City of Des Plaines

G. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class A Liquor Licenses

H. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business - All Listed Items for Discussion and Possible Action

A. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment Classification from USIP III Wheeling, LLC. for the Property Located at 900 Chaddick Drive

B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification from USIP Wheeling, LLC. for the Property Located at 900 Chaddick Drive in the Village of Wheeling

C. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Off-Street Parking from 20 Spaces to 13 Spaces at 419 Harvester Court (Waggles) [Docket No. 2019-23A]

D. Ordinance Granting a Variation from Title 19, Zoning, to Reduce the Required Parking Setback from 10 Feet to Zero Feet at 419 Harvester Court (Waggles) [Docket No. 2019-23B]

E. Ordinance Granting a Special Use to Permit a Pet Daycare, Boarding, Grooming and Training Facility at 419 Harvester Court (Waggles) [Docket No. 2019-23C]

F. Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019

G. Ordinance Abating the 2019 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

H. Ordinance Abating the 2019 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2008

I. Ordinance Abating the 2019 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2009

J. Ordinance Abating the 2019 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2011

K. Ordinance Abating the 2019 Tax Levy Requirements for the General Obligation Sales Tax Refunding Bonds, Series 2012A

L. Ordinance Abating the 2019 Tax Levy Requirements for the General Obligation Water System Bonds, Series 2012B

M. Ordinance Abating the 2019 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016

N. Ordinance Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020

O. Ordinance Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code (Waters and Sewers)

P. Resolution Providing for and Requiring the Submission of a Binding Public Question Concerning Whether the Office of Village Clerk for the Village of Wheeling Should Be an Appointed Office of the Village, to Appear on the Ballot of

the Electors of Such Village at the General Primary Election to be Held on March 17, 2020

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for November 28 - December 11, 2019

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

This meeting will be televised on channels 17 and 99. If you would like to attend a Village meeting, but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING. To view the full agenda packet, visit www.boarddocs.com/il/vowil/Board.nsf/Public